

March 12, 2012

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Commissioners Holmes, Frye, Haywood, Kemp and Lanier were present. Dr. Robert Shackelford gave the invocation, after which, everyone recited the Pledge of Allegiance.

Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Chairman Holmes opened the floor for public comment. No one spoke, and the public comment period was closed.

Approval of Consent Agenda

On motion of Frye, seconded by Kemp, the Board voted unanimously to approve the Consent Agenda, as follows:

- *approve minutes of regular meeting of 2/6/12;*
- *appoint Mark Robbins to Piedmont Triad Regional Council EMS Advisory Council to replace Fred deFriess, who has resigned;*
- *reappoint Suzanne West, Alice Dawson & Marian Auman to Adult Care Home Community Adv. Committee;*
- *appoint Danny Mull to Local Emergency Planning Committee to fill unexpired term of Blaz Knezevic, who resigned;*
- *approve Budget Amendment #29 for Soil & Water Conservation District (Randolph Co. Quilt Trail Project), as follows:*

2011-2012 Budget Ordinance		
General Fund -- Budget Amendment #29		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	\$ 600	
Appropriations	Increase	Decrease
<i>Soil and Water</i>	\$ 600	

- *approve Budget Amendment #30 for transfer from Economic Development Reserve for Archdale-Trinity Sewer Study, as follows:*

2011-2012 Budget Ordinance		
General Fund -- Budget Amendment #30		
Revenues	Increase	Decrease
<i>Transfer from Economic Development Reserve</i>	\$2,774	
Appropriations	Increase	Decrease
<i>Other Economic & Physical Development</i>	\$2,774	

- *approve Budget Amendment #31 for Public Health-Childhood Lead/Infection Control, as follows:*

2011-2012 Budget Ordinance		
General Fund -- Budget Amendment #31		
Revenues	Increase	Decrease
<i>Restricted intergovernmental</i>	\$2,734	
Appropriations	Increase	Decrease
<i>Public Health</i>	\$2,734	

- approve 2013 Holiday Schedule for County, Solid Waste Facility & Library, as follows:

Holiday	County*	Solid Waste Facility**	Library
<i>New Year's Day</i>	<i>Observance 1/1 (Tue.)</i>	<i>1/1 (Tue.) open</i>	<i>Observance 1/1 (Tue.)</i>
<i>M. L. King Jr.'s B-day</i>	<i>1/21 (Mon.)</i>	<i>1/21 (Mon.) open</i>	<i>1/21 (Mon.)</i>
<i>Easter / Good Friday</i>	<i>3/29 (Fri.)</i>	<i>3/29 (Fri.) open 3/30 (Sat.) closed</i>	<i>3/29 & 3/30 (Fri. & Sat.)</i>
<i>Memorial Day</i>	<i>5/27 (Mon.)</i>	<i>5/27 (Mon.) closed</i>	<i>5/27 (Mon.)</i>
<i>Independence Day</i>	<i>7/4 (Thur.)</i>	<i>7/4 (Thur.) closed</i>	<i>7/4 (Thur.)</i>
<i>Labor Day</i>	<i>9/2 (Mon.)</i>	<i>9/2 (Mon.) closed</i>	<i>9/2 (Mon.)</i>
<i>Fall Festival (Asheboro Library Only)</i>			<i>10/5 (Sat.)</i>
<i>Veterans' Day</i>	<i>11/11 (Mon.)</i>	<i>11/11 (Mon.) open</i>	<i>11/11 (Mon.)</i>
<i>Seagrove Pottery Festival (Seagrove Library Only)</i>			<i>11/17 (Sat.)</i>
<i>Thanksgiving</i>	<i>11/28 & 29 (Thur. & Fri.)</i>	<i>11/28 (Thur.) closed, 11/29 (Fri.) open, 11/30 (Sat.) open</i>	<i>11/28, 29 & 30 (Thur., Fri. & Sat.)</i>
<i>Christmas</i>	<i>12/24 -12/26 (Tue., Wed. & Thur.)</i>	<i>12/24 (Tue.) closed, 12/25 (Wed.) closed, 12/26 open</i>	<i>12/24, 12/25 & 26 (Tue., Wed. & Thur.)</i>
<i>* This holiday schedule is the same as that observed by the State of NC</i>			
<i>** The Coleridge, Liberty & Farmer convenience sites will also utilize this holiday schedule</i>			

- approve Proclamation Honoring Trinity High School Wrestling Team as the 2012 NC State 2-A Champions, as follows:

Honoring Trinity High School Wrestling Team as the 2012 North Carolina State 2-A Champions

WHEREAS, the Trinity Bulldogs Wrestling Team, on Saturday, February 25, 2012, earned the title of North Carolina High School Athletic Association State 2-A High School Wrestling Champions with a 122-99 victory over Newport Croatan, the defending tournament champions, at the Greensboro Coliseum, Greensboro, NC; and

WHEREAS, Trinity's wrestlers: Cameron King, Ryan Simmons, Tyler Myers, Alex Guevara, Raymond Washington, Chase Delgado, Logan Smith, Casey Bruce, Caleb Vestal, Jay Allen, Tyler Mathai, Mason Lewis, Austin Minish, Vitail Vasquez; and coaches, Bryan Johnson and Tony Hairston, led by Head Coach Kyle Spencer, have demonstrated the teamwork and dedication necessary to produce a successful season; and

WHEREAS, Trinity's wrestlers and coaches have created a positive image for their peers and the citizens of Randolph County and surrounding areas; and

WHEREAS, Trinity was led by the first place finishes of Ryan Simmons, in the 132 lb. category and Cameron King (two-time state champ – first time in school history) in the 195 lb. category of the North Carolina State 2-A wrestling championship series; and

***WHEREAS,** Tyler Myers and Alex Guevara assisted the team, each taking second place finishes, with Casey Bruce placing third, while Chase Delgado, Raymond Washington and Logan Smith all finished in the top eight; and*

***WHEREAS,** Trinity has exhibited athletic ability and great sportsmanship, both on and off the mat, thereby bringing pride and recognition not only to the team itself, but also to Randolph County and its citizens.*

***NOW, THEREFORE, BE IT PROCLAIMED** that the Randolph County Board of Commissioners officially acknowledges the talents, skills, teamwork, sportsmanship and successes of the 2012 Trinity Bulldog's Wrestling Team, the 2012 North Carolina High School Athletic Association State 2-A Wrestling Champions, and, on behalf of our citizens, does hereby extend this expression of our pride in this prestigious milestone.*

- *approve Proclamation Honoring Fayetteville Street Christian School's Ladies Basketball Team as the NC Christian School Association's 1-A State Champions, as follows:*

Honoring Fayetteville Street Christian School Ladies Basketball Team's 2012 NCCSA 1-A Championship

***WHEREAS,** the Fayetteville Street Christian School Basketball Team, on Saturday, February 25, 2012, earned the 2012 North Carolina Christian School State Association 1-A Basketball Championship title, in Asheboro, North Carolina, compiling an impressive 21-2 season; and*

***WHEREAS,** special commendation is due all team members, Head Coach Darren Vaughan and Assistant Coach Scott Lanier, as well as all those who actively worked to make this year's basketball season a success; and*

***WHEREAS,** this is the second straight year the Lady Patriots have earned the North Carolina Christian School State Association 1-A title; and*

***WHEREAS,** Jordan Lanier led the Patriots with 21 points, while Emily Edwards scored 19 points, and Machala Vestal and Allie Cheek each added 8 points in the Championship game; and*

***WHEREAS,** Sophomore Jordan Lanier and Junior Emily Edwards earned 1st Team All-State honors, while Junior Machala Vestal earned 2nd Team All-Region honors; and*

***WHEREAS,** the Fayetteville Street Christian School Ladies Basketball Team has exhibited athletic ability and great sportsmanship, both on and off the court, thereby bringing pride and recognition, not only to Fayetteville Street Christian School but also to Randolph County and its citizens.*

***NOW, THEREFORE, BE IT PROCLAIMED** by the Randolph County Board of Commissioners that we acknowledge the talents, skills, teamwork, sportsmanship, and successes of the Fayetteville Street Christian School Ladies Basketball Team: the 2012 North Carolina Christian School State Association 1-A Champions, and, on behalf of our citizens, we do hereby extend this expression of our pride in this prestigious milestone and wish them well in their future endeavors.*

Special Recognitions

Chairman Holmes read aloud the proclamation previously adopted in the Consent Agenda honoring the Trinity High School Wrestling Team 2-A State Champions. Vice Chair Frye presented the proclamation to the coach and members of the team. He also presented certificates of recognition to individual wrestling state champions Ryan Simmons (132-lb. class) and Cameron King (195-lb. class) from Trinity High School. Two other individual state champions, Jesse Doyle (182-lb. class) from Wheatmore High School, and John Thornburg (160-lb. class) from Asheboro High School were not able to attend the meeting to receive their certificates of recognition.

Chairman Holmes read aloud the proclamation previously adopted in the Consent Agenda honoring the Fayetteville Street Christian School Basketball 1-A State Champions. Commissioner Kemp presented the proclamation to the coach and members of the team.

Regional Partnership Workforce Development Board Annual Report

Gail McDowell, Workforce Development Board member, presented the July 1, 2010-June 30, 2011 annual report of the Regional Partnership Workforce Development Board's Local Workforce Development Area. She thanked the Commissioners for their support.

Adoption of Resolution of Support for New Zoo Public Private Partnership

Mary Joan Pugh, NC Zoo Deputy Director, reviewed highlights of the Zoo Expansion Feasibility Study conducted and funded in partnership with Randolph County, City of Asheboro, Randolph County Tourism Development Authority and Randolph County Economic Development Corporation. She also asked the Board to consider supporting the public private partnership form of governance that the State is considering for the Zoo. With a public private partnership, the State would continue to own the Zoo and provide a specified annual amount of operating funds and a private nonprofit organization would operate the Zoo, generating additional revenues and raising private funds for capital improvements. About 75% of accredited zoos and aquariums in the country have changed to this form of governance to provide the necessary flexibility and capacity for long term planning for growth and expansion.

On motion of Frye, seconded by Kemp, the Board voted unanimously to adopt the following resolution supporting a public private partnership restructuring of the North Carolina Zoo's governance:

RESOLUTION IN SUPPORT OF PUBLIC PRIVATE PARTNERSHIP RESTRUCTURING OF NORTH CAROLINA ZOO GOVERNANCE

WHEREAS, accredited zoos under private management, most with public partners, now total 75% of the Association of Zoos and Aquarium's accredited zoos; and

WHEREAS, creating a public private partnership would position the North Carolina Zoo to create a more entrepreneurial business approach to day-to-day operations; and

WHEREAS, a public private partnership would provide flexibility in the North Carolina Zoo's ability to respond to staffing and visitor needs, and would allow for market-based pricing strategies; and

WHEREAS, this change in governance would allow for cost efficiencies by eliminating the duplication of efforts in purchasing and other services, and would provide the North Carolina Zoo with a reinvestment strategy that is reinvested in the Zoo; and

WHEREAS, a public private partnership would strengthen financial support for the North Carolina Zoo by providing opportunities for private investment in new facilities, exhibits, and attractions; and

WHEREAS, a public private partnership would solidify the North Carolina Zoo's annual funding structure and allow the Zoo to develop strategic partnerships that would increase income and investment; and

WHEREAS, the future of the North Carolina Zoo depends on long-term planning and timely actions which are not afforded to the Zoo under the current structure of governance; and

WHEREAS, the North Carolina Zoo currently contributes \$146 million annually to the state's economy, and \$2.9 million in local and \$5.3 million in state tax revenues annually; and

WHEREAS, the AECOM study conducted in 2011, in which the Randolph County Tourism Development Authority was a funding partner, concluded that a public private partnership would enable the Zoo to conduct the long-term planning necessary for growth and expansion with the potential to double its economic impact;

NOW THEREFORE BE IT RESOLVED, that the Randolph County Board of Commissioners supports changing the current governance of the North Carolina Zoo to a public private partnership in which the State of North Carolina maintains ownership of the Zoo and provides an annual lump sum contribution; and a private non-profit organization operates the Zoo generating needed revenues and raising private funds.

This the 12th day of March, 2012.

Public Hearing and Adoption of Order Closing a Portion of Pine Cone St. in Trinity

Aimee Scotton, Associate County Attorney, reminded the Board that in February, she had presented a request by Joseph and Susan Savina that the Randolph County Board of Commissioners act to permanently close a section of Pine Cone Street in Trinity, from its intersection with Sunset Knoll Drive in a westward direction approximately 200 feet to where it dead ends. The Savinas own the property on both sides of the affected portion and at the end thereof. They wish to have the road closed so that they can then pursue the combination of these parcels into one via a combination deed. Pursuant to NCGS §153A-241, the Board, at its February 6, 2012 meeting, adopted a resolution declaring its intent to close the road and set a public hearing on the question for today's meeting. In accordance with the statute, notice of the hearing was published once a week for three successive weeks. The statute further requires that a copy of the resolution must be sent by certified mail to each owner of property adjoining the road, as shown by the county tax records, who did not join in the request to have the road closed; in this case, all affected property owners had joined in the request, so no mailing was necessary. Furthermore, a notice of the closing and the public hearing was posted in at least two places along the section to be closed as prescribed by statute. After the public hearing, if the Board of Commissioners is satisfied that closing this road will not be detrimental to public interest and will not deprive any individual of access to his property, the Board may adopt an order to close the road. A certified copy of the order shall then be filed with the Register of Deeds office.

At 6:45 p.m., Chairman Holmes opened the public hearing. Hearing no comments, the public hearing was closed.

On motion of Frye, seconded by Kemp, the Board voted unanimously to adopt an Order Closing a Portion of Pine Cone Street in Trinity, as follows:

WHEREAS, *the Randolph County Board of Commissioners received a request from residents to permanently close the following section of Pine Cone Street in Trinity:*

From its intersection with Sunset Knoll Drive in a westerly direction for approximately 200 feet to where it terminates with property owned by Joseph Savina Sr. and wife, Susan Savina; and

WHEREAS, *on February 6, 2012, the Randolph County Board of Commissioners adopted a resolution declaring its intent to close said street or easement and set a public hearing on the issue for March 12, 2012, all in accordance with North Carolina General Statute §153A-241; and*

WHEREAS, *notices of the closing and public hearing were prominently posted in two places along the road; and*

WHEREAS, *notice of the public hearing set by the Randolph County Board of Commissioners was published once a week for three successive weeks before the hearing (on February 15, 22, and 29); and*

WHEREAS, *the Randolph County Board of Commissioners has determined through the public hearing that the closing of the aforesaid portion of Pine Cone Street is not contrary to the public interest and that no individual owning property in the vicinities of said street would be deprived of reasonable means of ingress and egress to his property;*

NOW THEREFORE, BE IT ORDERED *by the Randolph County Board of Commissioners that the above-referenced portion of Pine Cone Street be permanently closed and that all right, title, and interest in its respective right-of-way is vested in those persons owning lots or parcels of land adjacent to the street or easement.*

BE IT FURTHER ORDERED *that a certified copy of this Order shall be filed in the Register of Deeds Office.*

This the 12th day of March, 2012.

Capital Improvement Plan Report

Will Massie, Assistant County Manager/Finance Officer, reminded the Board that a Capital Improvement Plan (CIP) is a document which organizes all known significant, non-routine capital needs in a manner to promote discussion regarding priority, feasibility, timing, potential costs, financing options, and future budgetary effect. A CIP matches potential capital costs with a financing schedule in order to provide long-range planning for projects that will have a significant financial impact. Recurring capital costs or one-time projects under \$100,000 are typically included in the annual General Fund budget and are not part of the CIP.

Mr. Massie said that the County has completed the Highway 64 water line and upgrades to the Social Services Building HVAC system, which were funded primarily from grants. The jail renovation project is being financed in the General Fund with restricted law enforcement sources and an appropriation of fund balance. The only current capital project is the Randolph Community College's Continuing Education and Industrial Center (CEIC). This project is funded from proceeds from the Article 46 quarter-cent sales tax.

A summary of future capital needs of the City (\$62,343,695) and County (\$118,900,000) Schools, RCC (\$45,550,000) and Randolph County Government (\$67,182,941), which was taken from last year's CIP, was reviewed by Mr. Massie. Eventually, some of the most urgent projects will need to be considered.

Mr. Massie reviewed possible financing options: 1. Pay as you go; 2. Fund Balance; 3. General Obligation Bonds (requires a bond referendum); 4. Installment Financing. He recommended a review of our current CIP before the budget process commences. Because of the current assignment of fund balance for operational purposes, the direct purchase of emergency communication equipment, the upcoming \$2 million advance to the RCC Capital Project, and other commitments, Randolph County is no longer in a position to use fund balance for large capital needs.

Over the years, according to Mr. Massie, the County has used funds available from the Public School Building Capital Fund (PSBCF), which consist of the ADM (Corporate Tax) and Lottery funds. Most of the time, these funds have been used for school debt service. However, the General Assembly has not funded the ADM fund in several years and some of the Lottery proceeds have been diverted to other state purposes. The County has also used the ADM funds in the past for debt service on a) the expansion and renovation at Asheboro High School and b) 1995 County Schools COPS projects. Since these ADM funds are gone, debt service is now part of the appropriation of fund balance, since we have not raised the property tax rate to cover the shortfall.

Mr. Massie said that the County is using Lottery funds for a portion of the debt service on the new Providence Grove High School and the renovation at Teachey Elementary. Distributions are available several months after each quarter, so the full effect of the FY 2011-12 legislative changes won't be known until next summer. The projected lottery proceeds for this fiscal year are \$1.3 million for the County Schools and \$327,000 for the City Schools, which is already budgeted.

Regarding debt capacity, Mr. Massie said that there are two types of capacity to consider. First, we consider how much debt can be issued using available resources for debt service. In other words, what is the budgetary capacity without raising taxes to pay the principal and interest? Second, bond markets do not like to see governments issue debt when the principal and interest payments will exceed fifteen percent of the annual budget. This is market capacity, the maximum debt that can be issued regardless

of how much we would like. The N.C. Local Government Commission looks at both how the borrower will fund the debt service and whether the borrower can afford it.

Mr. Massie reiterated the County's limited capacity to issue new debt due to the financing of the two high schools and the renovation to an elementary school in 2006 and 2007. Principal and interest payments rose through 2012, consisting of nearly fifteen percent of our budget. Debt service will begin to decline now, creating some budgetary capacity only if the Board is comfortable keeping our obligations near the fifteen percent limit.

Mr. Massie also reminded the Board that the earliest Randolph County can issue major debt will be early 2015. That capacity will be in the \$40 million range, if the Board is willing to go back up to the fifteen percent market capacity. Issuance of smaller amounts is available before 2015, but that will reduce the amount available later. Any decisions on new projects and related debt must be incorporated into long-range capital planning, with priorities clearly determined and communicated to all parties.

In order to identify the capital projects with the highest priority, Mr. Massie recommended that the Board of Commissioners determine a process with which they are comfortable.

Rezoning Public Hearing

At 7:12 p.m., the Board adjourned to a duly advertised public hearing to consider rezoning requests. Hal Johnson, Planning Director, presented the following requests, and Chairman Holmes opened the public hearing for comments on each request and closed it before taking action on the requests.

1. **L&JE DEVELOPMENT, LLC**, Archdale, North Carolina, is requesting that the existing Conditional District Zoning of an exclusive residential subdivision (52.09 acres) located off of Stewart Street (on Mary Viola Drive), Savannah Woods Subdivision, New Market Township, Zoning District CLOE-CD, Primary Growth Area, be amended to reduce the minimum house size from 1,400 sq. ft. to 1,200 sq. ft. The Planning Board reviewed this request at public meeting on February 7, 2012, and recommended 4-3, with McLeod, Rains, and Joyce opposing, that this request be denied. The Planning Board found the following policy within the 2009 Growth Management Plan that support determination of consistency with the adopted plan with this recommendation:

Policy 6.13. Conventional residential subdivisions are anticipated of similar housing characteristics of the community.

Hal Johnson, County Planning Director, said that the Board of Commissioners originally considered this request in 2004 when Mr. Larry East of L&JE Development had requested that the minimum house size for this development be 1,200 sq. ft. Members of the community asked that the minimum square footage be larger. The parties reached a compromise and the Commissioners approved a 1,400-sq. ft. minimum. Now, however, Mr. East is asking to lower the minimum because 1,400 sq. ft. homes are not selling due to the poor economy.

Jerry King, surveyor, speaking on behalf of the applicant, Larry East, said that Mr. East has not been able to sell a single lot. He said that for the most part, the existing homes in the neighborhood are older homes that have been updated and many of them are small homes. He said that basically only starter homes around 1,200 sq. ft. are selling, many of them USDA homes. Mr. King said that Mr. East's health is not good and that he has spent a lot of money with no return.

Patsy Woodruff, realtor with Remax Realty, said that the smaller homes are selling now rather than the larger ones. She added that a 1,200 sq. ft. home can be made attractive by adding porches and, perhaps, a single car garage. She said that if she were a neighbor, she would rather see smaller homes built in this subdivision than for the property to remain empty and overgrown. She suggested making changes in the restrictive covenants to make the subdivision more desirable.

William Essick, 4219 Stewart St., Sophia, said his home is in the cul-de-sac and was the last home built in this neighborhood, which was in 2004. He argued that the cost to add porches and/or a garage to a 1,200 sq. ft. home would cost about the same as a 1,400 sq. ft. home would. He added that there has been no signage in the subdivision indicating that the lots are for sale. Mr. Essick said that a compromise was reached in 2004 and asked the Commissioners to stand by that decision.

Beverly Shipton, 4239 Stewart St., Sophia, echoed what Mr. Essick said and asked the Board to deny the request.

Nancy Essick, 4175 Stewart St. Ext., Sophia, said that her home may look like a 1,200 sq. ft. house but she has a full finished basement. She said that most homes in the area have acreage. She would like for the neighborhood to remain the same.

Following discussion, on motion of Frye, seconded by Haywood, the Board voted 4-1, with Kemp opposing, to deny the request of L&JE Development, LLC, to lower the minimum house size to 1,200 sq. ft., as determined consistent with policies contained within the standards and policies of the Growth Management Plan and outlined in the recommendations provided by the County Planning Board.

2. **BENJAMIN BEASLEY**, Sophia, North Carolina, is requesting that 1 acre (out of 2.06 acres) located at 6866 Flint Hill Road, Back Creek Township, be rezoned from RA to HC-CD. Tax ID# 7724695803. The proposed Conditional Zoning District would specifically allow a 20' x 30' existing building to be used as an automotive repair shop as per site plan. Property Owners - Timothy & Cindy Beasley. The Planning Board reviewed this request at public meeting on February 7, 2012, and unanimously recommended that this request be approved. The Planning Board found the following policies within the 2009 Growth Management Plan that support determination of consistency with the adopted plan with this recommendation:
Policy 4.1 Provide for sites in Randolph County jurisdiction where rural commercial activity can locate; with the goal of increasing economic activity; job creation, and the provision of services to the rural community.
Policy 4.2 Highway oriented commercial uses should be clustered along segments of arterial streets and contain land uses that are mutually compatible and reinforcing in use and design. They should be designed in a way that minimizes signage, access points and excessive lengths of commercial strip development.

Benjamin Beasley, applicant, spoke in support of his request, saying that he has been helping friends and family with their vehicle repairs and hopes to be successful in this business.

On motion of Haywood, seconded by Lanier, the Board voted unanimously to approve the request of Benjamin Beasley, as determined consistent with policies contained within the

standards and policies of the Growth Management Plan and outlined in the recommendations provided by the County Planning Board.

3. **LIGHTHOUSE BAPTIST CHURCH**, Seagrove, North Carolina, is requesting that 2.94 acres located at 6220 US Hwy 220 Bus. South, Richland Township, be rezoned from HC-CU to RA. Tax ID# 7666179779. Primary Growth Area. It is the desire of the applicant to allow the existing church to comply with residential setback regulations for the expansion of their sanctuary. The Planning Board reviewed this request at public meeting on February 7, 2012, and unanimously recommended that this request be approved. The Planning Board found the following policy within the 2009 Growth Management Plan that supports determination of consistency with the adopted plan with this recommendation:
Board of Commissioner Resolution Adopting the Growth Management Plan, Policy #2. Recognize that growth management policies should afford flexibility to County boards and agencies that will enable them to adapt to the practical requirements often necessary for rural development.

Michael Poindexter, Pastor of Lighthouse Baptist Church, spoke in favor of the request, saying that the reason for the expansion of the sanctuary is to make the church handicapped accessible.

On motion of Frye, seconded by Lanier, the Board voted unanimously to approve the request of Lighthouse Baptist Church, as determined consistent with policies contained within the standards and policies of the Growth Management Plan and outlined in the recommendations provided by the County Planning Board.

Request/Approval of Funding for New Senior Adults Center

Candie Rudzinski, Executive Director of the Randolph County Senior Adults Association, Inc. (RCSAA) & Duffy Johnson, Vice President of the RCSAA Board of Directors, shared with the Board the need for a new facility to serve older residents in Randolph County, and presented their capital request for a County allocation of \$100,000 per year for a five-year period for this facility. Ms. Rudzinski reviewed statistical data showing that the U.S. population of adults aged 65 and over will nearly double by 2030, thereby punctuating the increased need for services for older adults in the years to come. Ms. Rudzinski said that RCSAA programs and services are positively improving the quality of life for our seniors and their families. However, programming is already strained at the current Wainman Avenue location and facility inadequacies cannot provide our senior adults with needed community services. With the exception of RCATS staff, RCSAA staff and programs have been operating out of this location since 1978, and it is too small to allow for program expansion. In addition, the size, layout, structure and extremely poor condition of the current facility are not compatible with the needs and long-term strategic goals of the Association.

Ms. Rudzinski said that after an extensive planning process, the Board of Directors of Randolph County Senior Adults Association, Inc. now begins the *Expanding Opportunities for Active Living* campaign. This \$3 million project will further RCSAA's mission to "provide services and programs which will enable individuals, with an emphasis on those over age 60, to live their lives with independence and dignity." The funds raised through the campaign will be used to move the existing Asheboro Senior Center to an expanded 30,000 square foot multi-purpose Senior Adults Center. Plans are to purchase a building on N. Church Street in Asheboro from Acme McCrary, renovate and expand it. Ms. Rudzinski presented the capital project budget, as follows:

Facility Renovation and Construction	\$2,100,000
Building Purchase	\$ 450,000
Furnishings & Equipment	\$ 200,000
Architectural Fees	\$ 100,000
Capital Campaign Expenses	\$ 150,000
Total Capital Project Costs	\$3,000,000

According to Ms. Rudzinski, more than a dozen letters of support have already been received; one such letter from Randolph Community College (RCC) indicates the need for additional classroom space for programs targeted at senior residents and the possibility of collaboration on these programs between RCC and RCSAA. The \$3 million *Expanding Opportunities for Active Living* capital campaign will solicit gifts from foundations, government, corporations and lead individual donors in early 2012. The entire Randolph County community will be invited to join this project with their support later in 2012.

Ms. Rudzinski said that the original plan was to locate a new senior center on an 8.3-acre site on Old Cox Rd. near Crossroads Rest and Retirement Center purchased by RCSAA. However, negative feedback from the Commissioners and the community about locating the center so far from the center of town drove RCSAA to pursue another location. Plans now include selling the property on Old Cox Rd. to help fund the new location and project.

Duffy Johnson spoke in support of this request and said that County endorsement of RCSAA's vision to improve services for seniors is vital to the success of the new Senior Center. County funding would allow Senior Adults to demonstrate the commitment of the community and its officials; signifying to foundations and individuals that this project is of importance and a priority.

On motion of Kemp, seconded by Lanier, the Board voted unanimously to allocate \$100,000/yr. for five years beginning with the FY 2012-2013 budget for a new Senior Center, as requested.

Request/Approval of Funding for Asheboro City Schools Facility (Early Childhood Development Center) Project

Dr. Diane Frost, Asheboro City Schools Superintendent, speaking on behalf of the Asheboro City Board of Education, requested funding for demolition and construction of a brick/block building to replace the 1926 wooden structures (Buildings D, A, and C) at the Early Childhood Development Center (Old Balfour School) in Asheboro. She said that the preferred solution is a building with 14,880 square feet fully built out to include, four pre-kindergarten classrooms, two adult classrooms, a multipurpose area and administrative space. She said that Smith Sinnett Architecture, PA, has provided expert advice in the planning stages for this project, along with several construction and cost options for consideration. Originally, metal building options, both with and without brick veneer, were considered. However, these options were determined not feasible due to the City of Asheboro's building and zoning restrictions. Therefore, the Board of Education is recommending a conventional construction option at 14,880 sq. ft., fully built out, at an estimated cost of \$2,712,875 for the finished space. The projected timeline is to begin architectural design work this spring, complete asbestos removal and demolition in summer 2012, begin construction in summer/fall 2012, and complete construction in fall/winter 2013. Buildings H and J will continue to be used for pre-kindergarten classrooms and Building E for the school cafeteria. This solution eliminates wasting \$1 million in upgrades needed to continue occupying the current space, allowing improved handicapped

accessibility, and providing relief for over-crowding by providing space to relocate four pre-kindergarten classrooms that are currently located in elementary schools.

John Sinnett of Smith Sinnett Architecture, PA, answered questions from the Commissioners about the different construction options. Board members favored the 14,880 sq. ft. conventional construction option with 4,800 sq. ft. of finished space and 10,080 sq. ft. of unfinished space at a cost of \$2,007,275, rather than the full build out cost option of \$2,712,875.

On motion of Kemp, seconded by Frye, the Board voted 3-2, with Haywood and Lanier opposing, to commit to funding \$2,007,275 over three budget years for the demolition of Buildings A, C & D at the Early Childhood Development Center and the construction of a 14,880 sq. ft. brick/block building at a cost of \$2,007,275. Commissioner Haywood asked that the minutes show that he thinks this is a great project but cannot support it because the County cannot afford it, and he feels that the County should not borrow more money.

Request/Approval of Changes to Health Dept. Dental Clinic Fee Schedule

Public Health Director MiMi Cooper said that the Randolph County Board of Health, at their February 13 meeting, approved recommended changes to the Health Department's Dental Clinic fee schedule, for Board of Commissioners' consideration and approval. The original changes in Dental Clinic fees that were approved earlier this fiscal year came about in order to get charges closer to actual costs. However, it has been determined that due to several circumstances, the costs for some services were prohibitively expensive for clients. The Health Department provides Dental Clinic services as a safety net provider for families who cannot afford the service in the private practice community; it was not the Health Department's intention to have charges above what is charged in a private dental office. The recommended charges are more in line with what other safety net providers charge as well as what is usual and customary in our area. None of these charges exceeds the Health Department's cost but all are at or greater than the Medicaid rate.

On motion of Haywood, seconded by Kemp, the Board voted unanimously to approve the proposed changes (in yellow below) to the Health Department's Dental Clinic fee schedule, as follows:

Code	Procedure	Medicaid	Current	Proposed
D0150	Comp Oral Exam	44.61	119	82
D0120	Periodic Oral Exam	25.79	67	50
D0140	Limited Oral Exam	36.76	114	62
D0270	BWX 1 Film	11.34	39	24
D0272	BWX 2 Film	18.5	63	42
D0274	BWX 4 Film	32.08	90	52
D0220	PAX 1st Film	14.91	39	28
D0230	PAX additional Film	12.03	34	22
D1120	Prophylaxis Child	27.21	96	53
D1110	Prophylaxis Adult	38.1	141	72
D4355	Debridement	67.37	129	110
D1330	Oral Hygiene Instructions	0	0	0
D1203	Topical Fluoride Child	16.04	60	40
D1204	Topical Fluoride Adult	16.04	56	40
D1206	Fluoride Varnish High Risk	16.04	40	40
D1351	Sealant per tooth	28.58	37	37
D2140	Amalgam 1 surface	64.56	165	100
D2150	Amalgam 2 surfaces	81.81	213	130

D2160	Amalgam 3 surfaces	94.72	259	160
D2161	Amalgam 4 + surfaces	104.26	314	190
D2330	Resin 1 surface Anterior	65.9	205	110
D2331	Resin 2 surfaces Anterior	81.41	119	119
D2332	Resin 3 surfaces Anterior	96.24	319	180
D2335	Resin 4 + surfaces Anterior	121.91	377	207
D2390	Resin crown Anterior	173.3	207	207
D2391	Resin 1 surface Posterior	80	239	120
D2392	Resin 2 surfaces Posterior	118.63	313	174
D2393	Resin 3 surfaces Posterior	144.28	387	224
D2394	Resin 4 + surfaces Posterior	174.82	227	227
D2930	SSC Primary	144.28	387	200
D2931	SSC Permanent	155.16	178	200
D3220	Pulpotomy	81.09	239	134
D7140	Extraction Erupted Tooth	63.54	213	140
D7210	Extraction Surgical	109.23	184	184
D7111	Ext coronal remnants prim	51.56	75	75
D2940	Sedative Filling	39.77	76	76
D1510	Spacer Fixed Unilateral	190.96	461	280
D1515	Spacer Fixed Bilateral	267.34	685	380
D0470	Diagnostic Casts	42.78	130	60
D7270	Tooth Stabilization Trauma	211.39	304	250
D7510	I & D intraoral	111	154	154

Update on Day Reporting Center (Criminal Justice Partnership Programs--CJPP) Funding Changes

Day Reporting Center Director Pam Smith updated the Board on funding changes by the State. She said that due to the Justice Reinvestment Act, all CJPP programs for FY 2012-2013 will no longer be required to participate in the grant application process. All CJPP programs are currently transitioning to the Treatment for Effective Community Supervision (TECS) contract process. This means that the County will have to bid on funding for services. She said that the DRC has already registered with the state IPS and are waiting on the state to post the RFP. When the RFP is posted, it will state the specific services that can be bid on. The Randolph County DRC is a multi-county agency that provides services for both Randolph and Montgomery County adult offenders. Ms. Smith said that she has been in contact with Montgomery County to get approval to allow Randolph County to include them in the bidding process. If Randolph County DRC is the chosen agency and Montgomery County chooses to be included in this process, all monies will be sent to and budgeted from Randolph County. Ms. Smith said that she does not anticipate losing the bids; however, if Randolph County does not win the bids, she will have to ask for additional monies for the Pre-Trial Release program.

Request/Approval of Bid Award for CDBG 2009 Scattered Site Housing Grant Home

Public Works Director David Townsend, III said that the next, and final, home selected by the Scattered Site Housing Committee for rehabilitation under the 2009 CDBG Scattered Site Housing Grant is located at 310 Old Plank Road in Seagrove, owned by William Thompson. However, due to the extremely poor condition of this house, the intent is to demolish the house and replace it with a modular unit, rather than rehabilitating the existing structure. Hobbs UpChurch Associates and Randolph County Public Works hand-delivered bid packages to four (4) modular home companies in Asheboro for requests for bids on one (1) modular home to be erected on the Thompson home site. The bid opening was held on February 29, 2012, with four contractors submitting bids, as follows:

Contractor	Section 1 Demolition/clearance	Section 2 Relocation/Replacement Housing	Total-Sections 1 & 2
Brady Homes	\$1,600	\$101,350	\$102,950
NC Custom Modular Homes	\$6,000	\$90,500	\$96,500 *
Glenn King Construction	\$6,900	\$95,740	\$102,640
New Generation Homes	\$5,500	\$90,500	\$87,500 (discrepancy in bid proposal)

*lowest responsible bid

Mr. Townsend requested that the Commissioners award the bid for this modular home in Seagrove in the amount of \$96,500 to NC Custom Modular Homes, who is the lowest responsible bidder. This bid includes not only the new modular home, but also the demolition of the existing home, removal of all debris, removal of five large trees and grading the site to accept the new home.

On motion of Frye, seconded by Lanier, the Board voted unanimously to award the bid for demolition of the current home located at 310 Old Plank Rd. in Seagrove and to purchase and erect a modular home on the site to NC Custom Modular Homes in the amount of \$96,500 using CDBG 2009 Scattered Site Housing Grant funds, and to authorize the Chairman to sign the contract.

Adoption of FY 2012-2013 Proposed Budget Meeting Schedule

On motion of Frye, seconded by Haywood, the Board voted unanimously to adopt the FY 2012-2013 proposed budget meeting schedule, as follows: Tuesday, May 29, 6:00 p.m.--Proposed Budget Presented to Commissioners, 6:40-7:00--Randolph Community College, 7:00-7:20--Randolph County Schools, 7:20-7:40--Asheboro City Schools, 7:40-8:00--Sandhills Mental Health; Thursday, June 7, 6:00-8:00--All County Departments; Monday, June 11, 6:00-6:30--Outside Agencies Requesting Funding, 6:30--Public Hearing on County Budget & Fire District Tax Rates; Monday, June 18, 6:00--Approve Close-out Budget Amendments for FY 11-12, Budget Discussion, Adopt School and Fire District Tax Rates, Adopt Fee Schedules, Adoption of Final Budget.

Closed Session

At 9:21 p.m., on motion of Frye, seconded by Haywood, the Board voted unanimously to go into closed session to discuss matters relating to the location or expansion of business in the area, pursuant to [N.C.G.S.143-318.11(a)(4)]

Regular Meeting Resumed

At 9:50 p.m., the Board returned to regular session.

Adjournment

At 9:50 p.m., there being no further business, the meeting adjourned.

J. Harold Holmes, Chairman

Darrell L. Frye

Phil Kemp

Arnold Lanier

Stan Haywood

Cheryl A. Ivey, Clerk to the Board